Minutes of a meeting of the Pacific Peoples Advisory Panel held in the Metro Theatre, 362 Massey Road, Mangere East on Wednesday, 28 August 2019 at 5:02pm.

PRESENT

Chairperson
Leaupepe Ta’ala Ralph Elika
Deputy Chairperson
Caroline (Ligi) Harris
Members
Sefita Hao’uli From 5.15pm, Item C1
Jordan Kightley Until 7.00pm, Item 7
Afa’ese Manoa
Fa’alavaau Helen Tau’au-Filisi Until 6.20pm, Item 6

Liaison Councillor
Alf Filipaina From 6.07pm

ABSENT

Chief Liaison Councillor Chairperson
Dr Cathy Casey Lemauga Lydia Sosene, Mangere-Otahuhu Local Board

ALSO PRESENT

Tauanu’u Nick Bakulich, Mangere-Otahuhu Local Board member
Apulu Reece Autagavaia, Otara-Papatoetoe Local Board member
Afa’ese opened the meeting with a prayer.

1 Apologies

The Pacific Peoples Advisory Panel noted the apologies from Fa’alavaau Helen Tau’au-Filisi for early departure and from Cr Dr Cathy Casey and Lemauga Lydia Sosene for absence.

The Chairperson accorded precedence to Item 10 at this point.

10 Procedural motion to exclude the public

The Pacific Peoples Advisory Panel excluded the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1 Demographic Panel review update</th>
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<td>Reason for passing this resolution in relation to each matter</td>
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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

After considering Item C1 the meeting adjourned at 5.38pm and reconvened at 6.07pm.

Cr Alf Filipaina entered the meeting at 6.07pm.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

The Pacific Peoples Advisory Panel confirmed the ordinary minutes of its meetings, held on Wednesday, 25 October 2017 and Thursday, 31 May 2018, as true and correct records.
4 Extraordinary Business

There was no extraordinary business.

5 Public Forum - Navigators of Success

This item was withdrawn.

6 Vote Auckland

Eddie Tuiavii, Senior Advisor Voter Participation and George Greig, Democracy Services Graduate spoke to their report and answered questions from members of the panel and the public who were present.

The Pacific Peoples Advisory Panel noted the presentation and thanked staff for their attendance.

Fa’alavaau Helen Tau’au-Filisi retired from the meeting at 6.20pm.

7 End of term report

The Chairperson provided an oral update to the meeting on the activities of the panel over the term and answered questions from members of the public who were present.

The Pacific Peoples Advisory Panel noted the end of term report.

Sefita Hao’uli retired from the meeting at 7.00pm.

8 Panel members’ updates

There were no updates from panel members.

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.02pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.07pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Demographic Panel review update

The Pacific Peoples Advisory Panel noted the information provided by staff and agreed that the decision be restated in the open minutes but that this report remain confidential.
7.30pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS TRUE AND CORRECT BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

DATE:........................................................................................................

CHAIRPERSON:...................................................................................

CHIEF EXECUTIVE OR NOMINEE:...........................................................